

FULL BOARD MEETING MINUTES
of the
Montana Board of Sanitarians
(Teleconference Meeting)
April 30, 2021
10:05 A.M. – 10:14 A.M.

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:00)

Board Members Present:

Ms. Megan Bullock, R.S., Board Chair
Ms. Stephanie Ler, R.S.
Ms. Tracy Nielsen, Public Member
Mr. Eugene Pizzini, Public Member
Mr. Clay Vincent, R.S.

Staff Members Present:

Mr. Jason Steffins, Executive Officer
Ms. Donna Smillie, Administrative Specialist
Mr. Jeff Sealey, Board Counsel

2. Approval and Tentative Modification of Agenda Order (00:00:35)

Agenda was approved as written. **(00:00:57)**

3. Public Opportunity to Comment (00:01:03)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

4. Board Action (00:02:04)

a. Rules Review (00:02:12)

i. Department criminal conviction/definitions Rule – ARM 24.101.310 (00:02:49)

1. PROCEED WITH THE PROPOSED ADOPTION OF NEW RULES XLV (45) AND XLVI (46) EXACTLY AS PROPOSED.

Motion (00:05:26): Mr. Eugene Pizzini motioned to proceed with the proposed adoption of new Rules 45 and 46 exactly as proposed. Mr. Clay Vincent seconded the motion. The motion carried unanimously.

5. Adjourn (00:08:21)

Motion (00:08:32): Mr. Clay Vincent moved to adjourn the meeting. Ms. Tracy Nielsen seconded. The motion carried unanimously.